



**Santa Cruz County Regional
Transportation Commission
Budget and Administration/Personnel
Committee**

MEETING MINUTES

Thursday, March 13, 2025
1:30 p.m.
RTC Office
1101 Pacific Ave., Suite 250
Santa Cruz, CA 95060

The meeting was called to order by Committee Chair Schiffrin at 1:33 pm

Members Present

Commissioner Eduardo Montesino
Commissioner Alternate Andy Schiffrin
Commissioner Alternate Larry Pageler
Commissioner Alternate Shane McKeithen

RTC Staff

Sarah Christensen
Luis Mendez
Yesenia Parra
Tracy New

1. Introductions - Attendees introduced themselves.
2. Consider Assembly Bill 2449 "Just Cause" requests-No requests were made
3. Additions or changes to consent and regular agenda - None
4. Oral communications - None

CONSENT AGENDA

Commissioner Alternate Schiffrin moved and Commissioner Alternate Pageler seconded the motion to approve the consent agenda. The motion passed unanimously with Commissioner Montesino and Commissioner Alternates Schiffrein, Pageler and McKeithen voting "aye"

5. Accepted the Fiscal Year (FY) 2024 Q3 and Q4 and (FY) 2025 Q1-Q2 Warrants and Credit Card reports

6. Received the California Employers' Pension Prefunding Trust (CEPPT) and the California Employers Retiree Benefit Trust (CERBT) Fund and Fund account update summary reports as of December 31, 2024

REGULAR AGENDA

7. Election of 2024 Chair and Vice-Chair-Oral report

Yesenia Parra, Administrative Services Officer, provided an oral report. Commissioner Alternate Andy Schiffren was nominated as Chair and Commissioner Alternate Pageler was nominated as Vice-Chair. Nominations were accepted and a motion made by Commissioner Alternate Schiffren and seconded by Commissioner Pagler to elect Commissioner Alternate as Chair and Commissioner Alternate Pageler as Vice-Chair passed unanimously with Commissioners Montesino, and Commissioner Alternates, McKeithen, Schiffren and Pageler voting "aye"

8. Fiscal Year 2025-2026 Proposed Budget and Work Program and Measure D FY 2025-26 budget

Tracy New, Director of Budget and Finance, presented the staff report. Ms. New reported on staffing budget increases, contributions to the CalPERS pension prefunding trust and TDA estimates from the County, and Measure D estimates based on Hdl's sales tax estimates.

Commissioners discussed the importance of ensuring the RTC budget considers changes in federal government funding. Commissioners also requested that staff provide more information on interest earned by RTC funds, including the percentage rates and amounts earned.

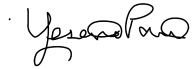
Commissioner Montesino moved and Commissioner alternate Pageler seconded the motion to accept staff recommendations to:

1. Approve the proposed Fiscal Year (FY) 2025-26 RTC Budget and Work Program
2. Accept the Transportation Development Act (TDA) revenue forecast for FY2025-26 provided by the County Auditor (Attachment 2);
3. Accept the Measure D revenue forecast for FY 2025-26 provided by Hinderliter de Llamas Services (Attachment 3);
4. Accept the 30-year revenue projection which incorporates the Hinderliter de Llamas Services forecast for FY 2025-26 (Attachment 4); and
5. Accept the 5-year revenue estimates for the Measure D recipients which incorporate the Hinderliter de Llamas Services forecast for FY 2025-26 and calculation of the revenue distribution for local jurisdictions with updated

9. Meeting adjourned at 2:03PM

The next Budget and Administration/Personnel Committee meeting is scheduled for Thursday, October 9, 2025, at 1:30 p.m. SCCRTC Office, 1101 Pacific Ave., Suite 250

Respectfully Submitted



Yesenia Parra
Administrative Services Officer

Attendees

Max Friedman, RTC staff
Devon King, SEIU